



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works  
Chief Administrative Officer  
Director of Health Services

At its meeting held September 6, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Public Works', Chief Administrative Officer and the Director of Health Services' joint recommendations to approve Martin Luther King, Jr./Drew Medical Center Psychiatric Emergency Room and Inpatient Unit refurbishment and Operating Room Surgery Suite refurbishment (2).

1. Find the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project at the Martin Luther King, Jr./Drew Medical Center (King/Drew), to which a utility replacement scope has been added, to be categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve and authorize the Director of Public Works to execute Supplemental Agreement 7 to Contract PW-12826 with HMC Architects (HMC), to provide construction administration services for the Operating Room Surgery Suite Refurbishment project; and to provide design and construction administration support services for the added utilities infrastructure replacement scope related to the operating rooms in the Main Hospital Building and to provide architectural/engineering services for the utilities infrastructure replacement scope related to the Psychiatric Emergency Room and Inpatient Unit Refurbishment Project in the Hawkins Building, for a not-to-exceed fee of \$2,657,000.

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3. Approve and authorize the Director of Public Works to execute Supplemental Agreement 3 to Contract PW-12827 with Stephen Wen Associates, Architects (SWA), to provide additional construction administration personnel during the structure activities for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project in the Hawkins Building, for a not-to-exceed fee of \$187,200.
4. Approve a Project Budget of \$12,550,000 for the Operating Room Surgery Suite Refurbishment project (C.P. 86773) and \$19,450,000 for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project (C.P. 86772).
5. Authorize construction of the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project including the related infrastructure work in each project, to be implemented through Job Order Contracts following receipt of necessary jurisdictional approvals.

Dr. Thomas Garthwaite, Director of Health Services and Hector Flores, Chair of the King/Drew Medical Center Hospital Advisory Board answered questions posed by the Board. Dr. Gnevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board approved the Director of Public Works', Chief Administrative Officer and the Director of Health Services' attached joint recommendations.

In addition, at the request of Supervisors Molina and Burke, the Chief Administrative Officer was requested to investigate and report back to the Board on what caused the deterioration in some of the pipelines at Martin Luther King, Jr./Drew Medical Center and to pull all purchase orders on those pipes.

#### Attachment

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#### Copies distributed:

Each Supervisor  
Auditor-Controller  
County Counsel